

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 18 January 2012

Time: 10:00 AM to 12:30 PM

Place: Cross Office Building, Rm. 400, Augusta

AGENDA

1. Introductions
2. Approval of the 19 October 2011 and 16 November 2011 meeting minutes – Chair
3. Elections – Chair
4. Membership Update – Chair
 - Jon Giles to GIS Vendors Seat #1 of 2 – approved – sworn in?
 - County Seat
5. AGC/PUC mapping update, Presentation to AGC Annual Mtg later today – Chair
6. CAP Grants Update– Mike Smith
7. Annual Report – online form to state & long written document – Chair
8. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Nancy Armentrout
 - Education & Training – Vinton Valentine
 - New Chair Transition
 - Geospatial Data – Dan Walters
 - Land Use Codes Report – Dan Walters
 - RFP Updates – Michael Smith
9. Committee Reports
 - Financial Committee – Chair
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
 - GeoPortal Update and Recommendation for Moving Forward
10. Guest Comments
11. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: Wednesday, 15 February 2012, 10am – 12:30pm, Cross Office Building, Rm. 300, Augusta.